

# Shelby County Fiscal Recovery Fund Committee Agenda

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 8/17/2021  
🕒 **Time:** 9:30 am

Present at the meeting: Magistrate Eades, Magistrate Lisby, Magistrate Miller, Treasurer Quijas, ARPA Admin Sherri Bridgewaters, CJE Dan Ison & Deputy CJE Jon Park.

- Call to meeting to order, Danny Eades

## Meeting Minutes -

1. Presentation of received and reviewed application:  
2021-09 – Broadband Committee on behalf of SCFC – Mapping Costs, Total \$20,000.00

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Application 2021-09 for Broadband Mapping was presented by Magistrate Lisby, representing the Shelby County Broadband Committee. ARPA funds requested for this project is \$20,000 with All Points Broadband Partners, LLC contracted to complete the mapping service for Shelby County.

Magistrate Lisby notified the committee of issues within the contract agreement that was presented from All Points and will request a revised copy before moving forward. He stated he felt the need for this because he didn't want to bind the county to a longterm agreement.

The FRF Committee believes this project is an eligible use as stated in the Treasury's IFR. Treasurer Quijas cited page numbers from the Final Rule that explain this broadband project as eligible. Page #'s 7, 42, 62, 71, 75, & 97.

Magistrate Lisby requested that the funds be held until the contract is revised, voted on by Shelby County Fiscal Court and then, if approved, signed by CJE.

Magistrate Miller asked about unserved/underserved areas, Treasurer Quijas suggested Compass' assistance if there were questions on eligibility. Finance Officer asked if there is a map of those areas available, Magistrate Lisby explained those areas would be determined in the mapping process.

All committee members voted to approve funding the project, pending the revised contract. If received in time, this approved application will be scheduled for a vote on the upcoming 9/7/21 Fiscal Court meeting.